



**NORTH
LOOP**
NEIGHBORHOOD

North Loop Neighborhood Association Board Meeting Agenda

August 30, 2023, 6:00pm

IN PERSON LOCATION: TractorWorks Meeting Room (800 N Washington Ave)

ZOOM: <https://us06web.zoom.us/j/85747925053?pwd=YmtlTXRHMndtZlJtRIE2cGdFMDB2Zz09>

Meeting ID: 857 4792 5053 : Passcode: 821731

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- APPROVAL OF July 26, 2023 MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
 - CM Michael Rainville – Ward 3
 - CM Jerimiah Ellison – Ward 5
 - METRO Blue Line Extension – Kaja Vang and Metro Transit team (15 minutes)
 - Josh Neumann, Kind Lips (5 minutes)
 - Other Neighbors and Guests
- FINANCE REPORT – Lancaster
 - Balance Sheet/ Income Statement
 - Accountant/bookkeeper (Christie Rock Hantge)
 - Website Sponsorships - Merrifield
- BOARD REPORTS
 - Neighborhood Engagement (Community, Civic, Business)
 - Business Engagement Strategies Update - Blake
 - Service Saturday – Traczyk/Crary
 - Trash pickup
 - James Rice Park Tree Planting Event – and Volunteer Thankyou lunch
 - School Donation Drive
 - North Loop Kids (event at the Farmers Market Sept 23) – Frechette
 - zAmya/Avivo City of Minneapolis Partnership – Jones
 - NLNA/DMNA/LWV Candidate Forum (Sept 21 – Mpls Central Library) – Merrifield
 - The Loop Promotion September 28 – “Eleven It Up In The Loop” - Merrifield
 - Communications – Merrifield
 - September Newsletter
 - Planning+Zoning Committee – Peterson
 - Committee Update (presentations/letters of support/board approvals)
 - Safety+Livability – Jones/Crary
 - Pedestrian Safety Update – Crary
 - Avivo Trash Pick-up – Crary
 - Committee Update – Status, Next Steps – Jones
 - Parks+Placemaking – Crary/Blake
 - Committee Report – Crary
 - Membership – Crary
 - Trees Update – Blake
 - NuLoop Partners – Traczyk/Peterson

- OLD BUSINESS
 - Board Secretary – Still need to fill this position.
- NEW BUSINESS
- ADJOURN

The North Loop Neighborhood Association invites and encourages participation by every resident to each program, service and event organized by NLNA. Should you require an accommodation in order to fully participate, or if you require this document in a different format, please let us know by contacting us at info@northloop.org at least five days before our event or contact Minnesota Relay Services at 1-800-627-3529 or 7-1-1.

The NLNA is committed to using its monthly board meetings for open and productive engagement with the neighborhood about a variety of topics and issues. When joining our meetings, we ask you to respect our rules of engagement to help us maintain a productive environment for all who attend.

Board Members: Diane Merrifield, president; David Crary, vice president; Margee Lancaster, treasurer; Open seat secretary; Cristy Blake, Shayla Frechette, Ericka Jones; Blake Peterson; Jeff Sondag, Sarah Traczyk; Scott Woller

North Loop Neighborhood Association (NLNA) Mission

The North Loop Neighborhood Association (NLNA) is an organization consisting of and conducted by the residents, property owners, and business owners of the North Loop Neighborhood. The purpose of the organization is to foster a strong community rich in diversity of ideas, talents, people and property. Toward that end, the NLNA shall promote a climate of safety, livability, and improvement through public neighborhood meetings and communication and advocacy with the relevant municipal and county organizations. Further, we shall:

- *Promote the idea of doing business with local merchants, restaurants, coffee shops, service providers, and others who help make the North Loop a vibrant community,*
 - *Encourage neighborhood engagement and participation,*
 - *Become the go-to informational resource for neighborhood residents and businesses, and*
 - *Engage and attract prospective residents and businesses.*
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